Attorney Docket: ACT-167

Declaration for Patent Application and Power of Attorney

As a below named inventor, I hereby declare that my residence, post office address, and citizenship are as stated below next to my name, and that I believe I am the original, first and sole inventor (if only one is listed) or an original, first and joint inventor (if plural names are listed) of the subject matter which is claimed and for which a patent is sought on the invention described in the attached specification entitled Fiber

Array Switch Having Micromachined Front Face With Roller Balls

First or Sole	Full name:	DAN A STEINBERG	Citizenship:	United	States
Inventor:	Residence:	410 Lee Street			
	Postal Address:	Blacksburg, VA 24060			
Second Joint	Full name:	DAVID W SHERRER	Citizenship:	United	States
Inventor	Residence:	3291 Deer Run Road			
(if any):	Postal Address:	Blacksburg, VA 24060			
Third Joint	Full name:	MINDAUGAS F DAUTARTAS	Citizenship:	United	States
Inventor	Residence:	2006 Sycamore Trail			
(if any):	Postal Address:	Blacksburg, VA 24060			

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred the above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Gode of Federal Regulations, §1.56(a). I claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

PRIOR FOREIGN APPLICATION(S)

, T. , T	1140111 014111011(0)							
2 2 1 2 2 2 2 2 2	Country	Application Number	Date of Filing	Priority Claimed Under 35 U.S.C. §119				
2 2 4	NONE			[] Yes [] No				

I take in the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing data of this application.

PRIOR U. S. APPLICATION(S)

TIGOR O. S. THI ELECTRICING								
la agi	Application No.	Filing Date		Status				
# 45.	60/197,154	04/13/2000	[X]Provisional	[] Patented	[] Pending	[] Regular		
11.02	60/201,347	05/02/2000	[X]Provisional	[] Patented	[] Pending	[] Regular		

Thereby appoint Dan A Steinberg Reg No. 45,129 and Martin G. Meder, Reg. No. 34,674 as my agents with full power of substitution to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith. Direct all correspondence to:

Dan Steinberg

ACT MicroDevices, Inc. 7586 Peppers Ferry Loop Radford, VA, 24141

Telephone: 540-639-1986, ext. 26

Fax: 540-639-2246.

The attorney docket number for this case is: ACT-167

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Title 18, §1001 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

INVENTOR SIGNATURE(S)

Declaration, page 1 of 1

NOV 29,2000
DATE

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